

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
10.30.13 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Vice Chairperson Dominic

**Roll Call**

Commissioners Present: Vice Chairperson Dominic, Secretary/Treasurer Bradley

Commissioners Absent: Chairperson Wemigwase (excused)

Regulatory Staff Present: Vince Cook – Regulatory Director

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the agenda for 10.30.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 10.16.13 as corrected. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

**Public Comment:** Opened 5:59 p.m. - No Comments – Closed 6:00 p.m.

**Correspondence:** Indian Gaming Magazine

**Phone Polls:** N/A

**Regulatory Commissioners Reports**

1. Chairperson – None.

2. Vice Chairperson – Tribal Council Meeting, Stipend Increase

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Vice Chairperson Dominic verbal report for 10.30.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

3. Secretary/Treasurer – Administrative Meeting

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept Secretary/Treasurer Bradley verbal report for 10.30.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

**Regulatory Department Reports**

Gaming license was prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Vice Chairperson Dominic and supported Secretary/Treasurer Bradley to approve gaming license 6358. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the Regulatory Director's report for 10.30.13 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

**New Business –**

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve access to surveillance to Wireless Radio on 11.02.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve policy change to Transportation, Revision #1336. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer to approve Gaming Regulatory Commission's attendance, stipend and mileage for a meeting with Executive on 2015 Budgets with date to be determined. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Gaming Regulatory Commission's attendance, stipend and mileage for GRC Roles and Responsibilities Review Meeting on 11.18.13. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

**Old Business – N/A**

**Next Meeting/Work Session**

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 11.13.13 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:30p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Chairperson Wemigwase). Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
Date: November 13, 2013